

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f074acf84ac35a1c1571916f8ffd05e7691e20f</u>
TOTAL RECEIVED	90.000000000000000000 MATIC
	36.72 USD
TOTAL SEND	89.971335267724441564 MATIC
	36.71 USD

Token	Balance
MATIC	0.028664732275555001 MATIC
	0.01 USD
! USDT	1,000 lt.com
# 10BNB.US	10.000000000000000000 s
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A ds.org
\$2000 USDT Voucher	N/A 2000usdt.link
5000 BUSD	N/A NFT VOUCHER
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
1,000 USDT Reward	N/A dt.org
1000 USDC	N/A Circle Weekly Giveways

Token	Balance
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 15:20:29	<u>0x2efee44d150b4bc46d97620240cd9a6e6d470ae32f68d1cf0fe01b32c1c9f780</u>	- 89.959999999999993 747 MATIC  86.77 USD	✓
2	2024-02-20 15:20:29	<u>0x2efee44d150b4bc46d97620240cd9a6e6d470ae32f68d1cf0fe01b32c1c9f780</u>	- 0.0010085344005870 00 MATIC  0.00 USD	✓
3	2024-02-20 15:20:29	<u>0x2efee44d150b4bc46d97620240cd9a6e6d470ae32f68d1cf0fe01b32c1c9f780</u>	- 0.0103267333238580 01 MATIC  0.00 USD	✓
4	2024-02-20 15:02:49	<u>0x5307bb37c3d9cbf3f17e0304e1a3864ed867526a7c3977270220f606fbdd63d1</u>	+ 90.000000000000000 000 MATIC  86.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:10:46	<u>0xf10988fd27cac6a8c353a9811b84ec7def767e62f0c839eea614f937437a220f</u>	+ 10.000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-14 08:21:57	<u>0x3d0c2089568addc0dca50d527a923631b1a74a32f70d23b501635d47288f7de8</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:11:10	<u>0x25255c1af23b8278cfb8d02791b26b357be7db880ab27243479084cc4bf47605</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-26 18:11:04	<u>0xca7fab39ea02bf114918f6b1724c974c55da4a7d530d2e820cba00007e84e288</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
3	2024-05-06 02:27:49	<u>0xcd1cef27571067b5cc675a658c816dcf0e5a0dc26bd37ae9c20d5dfbfb7e4705</u>	+ 1 ETH-BONUS.NET	✓
4	2024-02-20 23:15:31	<u>0xa16589f0e978bda89e469d5c91edc66a98183ca6e44da5221155c3496f225ba2</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-20 21:08:41	<u>0xff7d27672b621f242cfd33746a0a06eb5ee1cc7d053a836e426f4bc962b9f3fd</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2024-01-10 11:45:16	<u>0x29459f5fc415c490f37497600dcd0e08090413c33398ef16220ee8b0e5cd3f</u>	+ 1 3000usdc.com	✓
7	2024-01-10 11:42:32	<u>0x44e97fed462c21babf87f18c578f2cd2184fa4b35e9e00a4b137643461a0fccc</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 05:02:38	<u>0x5a5b62107b9ddd268fc8981cfed3d3ca0e9b63f9b1053dcdc800dfd9261add35</u>	+ 1 3000usdt.net	✓
9	2024-01-05 04:51:25	<u>0x11da5236b539806b17da92eb913a651a7243345c1246d813ad7bb0a38bf007cd</u>	+ 1 2000usdc.cc	✓
10	2023-12-09 02:23:37	<u>0xa0acdcfdd6ac22c40f1c543cebb52b22efccc48844ef2ef407557daa31ab2ab4</u>	+ 1 2000usdt.link	✓
11	2023-12-09 02:23:15	<u>0xcaf6b4041a938f342a77e5366e7da857625416051c30f01f26abec9e51eaa961</u>	+ 1 1000usdc.net	✓
12	2023-11-06 14:10:49	<u>0xc6432a332150a1bf6e0fb0164cad88aeb47a7d2e569b16a752f5356d35170bfd</u>	+ 1 op.work	✓
13	2023-10-30 00:56:29	<u>0x9928c6ce0c6186da010ad0a760d145223c021535a2663dd409f2c318f21da18d</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-10 08:00:29	<u>0xd3a8f39110b784dcf688a5469620af368c15ba0aa5e6b0775b03da91513e3e7d</u>	+ 1 com	✓
15	2023-10-08 00:44:01	<u>0x6a977a14636c12a6cd536664ec2c1b3191cab52d0fee1a2af968ee3e6b804bb7</u>	+ 1 NFT Voucher	✓
16	2023-10-08 00:40:00	<u>0xdd62a9eed301ab106df69f1b76948959bfd062653615565ceda22ac45a92323</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-08 00:39:44	<u>0xc7ad17ad1060e7ddcb2d c4a341b72fd06b441f7a16 eef2caa0064de919cad5ed</u>	+ 1 rds.net	✓
18	2023-10-06 18:02:19	<u>0x7e2ecc59908553efac24 62aed106065d65e0b322c1 7fe0382a966257870c31df</u>	+ 1 Shiba Inu	✓
19	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d83 6d156a976513e908ce987e afb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
20	2023-10-03 13:27:32	<u>0x38c3d395674e7e2f2c64 81f7370e584aa3377a9eba 19331067dc528d8ae84d00</u>	+ 1 Vouchers	✓
21	2023-10-03 13:26:58	<u>0xb9b51ff357d024fd4a91 80b070dcf27b80c3a3e3ef aa2e1ec4d82ec10f072891</u>	+ 1 dt.org	✓
22	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79 e132900a375ecf2c669a08 bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
23	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f2 08180ba5324a30aa103d3e 6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
24	2023-10-01 11:40:16	<u>0x2436e2b3142b23e48e7a 6fc6e535c16c392ac57b2a 8bf4bbcc9f2fbc6cd2d9e</u>	+ 1 ds.org	✓
25	2023-09-30 13:29:37	<u>0x655509b5332390537360 63fdae24873cafaac7cdfb 97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-30 13:29:11	<u>0xab516b61853614997c3950014c9282fad933f7901c25e7c45dea4fe63d3e2012</u>	+ 1 dropusdt.xyz	✓
27	2023-09-13 00:13:48	<u>0x46c77b110b16977825623d92169ad6fb3e7c6cfa284e601ba01a75d09e9889be</u>	+ 1 Uniswap giveaway	✓
28	2023-09-13 00:13:16	<u>0xf9a821ffd2e1973b66b26a71afdf1272c7201a90deb931069bc9ccb8eed0edba</u>	+ 1 Base Chain Raffle	✓
29	2023-09-13 00:13:08	<u>0xf36eb5e6a9ec203ce1fcd7eeaa321cf82af49d443f3999aacd7c5dc47b8eac6</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-13 00:12:42	<u>0xb17d8bf58f1cee254c586ac1ba0de9efd3362622452b29ca3d2d56fdddbe12ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-13 00:12:00	<u>0x8c5aed5763c80c9f71006cde27e04b25d95b3aa7937b4f5bc93eba6a2c19b191</u>	+ 1 NFT Voucher	✓
32	2023-09-13 00:08:30	<u>0x906315567be739d77c1d457e3c2e383823eb6eb33fd41d53a63a6381a8a77526</u>	+ 1 LIDO Drop	✓
33	2023-09-12 23:53:52	<u>0x6f9f017cfd5214568b09bebb4b60dd7704bf7f0942108c689658f928cc7f1166</u>	+ 1 NFT VOUCHER	✓
34	2023-09-12 14:57:14	<u>0xa67c77b26bb9b777c0ea555a7c66179aed8bf8ba88525a93998eb0a41d87ebd6</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-22 06:18:27	<u>0x612ebbc810d826905bb9</u> <u>c2fa094a2fb6d80ba4ce08</u> <u>dbc83fde62b303427410fb</u>	+ 1 coin-reward.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.